

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL (EMCC)

Name of Organization: Nevada Emergency Management Coordinating Council

Date and Time of Meeting: June 24, 2015 1:30pm

Carson City Location

Nevada Division of Emergency Management 2478 Fairview Dr. Carson City, NV 89701 **Las Vegas Location**

Las Vegas Valley Emergency Management Center 7551 Sauer Dr. Conference Room Las Vegas, NV 89128

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex In Carson City.

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 1:30pm. A TELECONFERENCE LINE WILL BE AVAILABLE: 888-273-3658 PASS CODE 8743295. The Council may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the EMCC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER Chairman Joe Curtis
- 2. ROLL CALL Chris Molnar (NDEM)
- **3. PUBLIC COMMENT** (Discussion only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **4. APPROVAL OF MINUTES** Chairman Curtis (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the March 10, 2015 EMCC meeting.

5. INTRODUCTION OF KEVIN SCHALLER, NDEM EMERGENCY MANAGEMENT PROGRAM MANAGER - (Discussion only) – Joe Curtis

Kevin will provide an overview of his job function in the division and discuss what plans he has for his section. He will also provide a report on the Elko Full Scale Exercise, held on June 1, 2015.

- **6. REVIEW OF EMCC BYLAWS** (Discussion/For Possible Action) Joe Curtis Chairman Curtis will lead a discussion to review the EMCC bylaws.
- **7. REVIEW THE EMCC MEMBERSHIP** (Discussion/For Possible Action) Joe Curtis Chairman Curtis will lead a discussion on the vacancies in the council's membership and determine when new appointments should be made.
- **8. UPDATE ON OPERATIONS AND RESOURCE MANAGEMENT** (Discussion only) Kelli Baratti NDEM Operations/Resource Management Supervisor will provide an update on the following items:
 - WebEOC
 - Credentialing
- **9. LEGISLATIVE UPDATE** (Discussion only) Kelli Baratti Kelli will provide an update on AB90.
- **10. NDEM PLANNING, TRAINING, EXERCISE UPDATE** (Discussion/For Possible Action) Paul Burke

Paul Burke, NDEM Planning, Training and Exercise Supervisor, will update the members on the following items:

Update on NDEM Media Program and Live Video Production Capability
Update on School EOP Program with Lori DeGristina, NDEM State Emergency Planner

11. UPDATE ON NDEM EXTERNAL ACTIVITIES – (Discussion/For Possible Action) – Gail Powell

Gail Powell, NDEM External Affairs Officer will update the members on the following items:

Update on the Statewide PSA Campaign Update on the JIC.nv.gov web site Update on National Preparedness Month

12. NDEM GRANTS AND RECOVERY UPDATE (Discussion/For Possible Action) - Kelli Anderson

Kelli Anderson, NDEM Grants/Recovery/Mitigation Manager will update the committee on the following Items:

Update and overview of the FFY15 Homeland Security Grant Program
Update and initiatives of the State Local Implementation Grant Program (SLIGP) –
broadband communications planning.

- **13. PUBLIC COMMENT** (Discussion only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 14. FUTURE AGENDA ITEMS (Discussion/For Possible Action) Chairman Curtis
- **15. ADJOURN –** Chairman Curtis (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted, or caused to be posted, on or before 9:00 AM June 19, 2015, at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV Governor's Office, 101 N. Carson Street, Carson City, NV Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV Posted to the Nevada Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/

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For supporting documentation, please contact Chris Molnar by email at cmolnar@dps.state.nv.us or by phone at 775-687-0394. Documents are available at the Nevada Division of Emergency Management, 2478 Fairview Dr., Carson City, NV 89701.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Chris Molnar at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.